

**Hospital Building Safety Board**

400 R Street, Room 200  
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January 14, 2010

**HOSPITAL BUILDING SAFETY BOARD**  
**Ad Hoc Committee on Senate Bill (SB) 499,**  
**Facilities Progress Reporting**

**MEETING NOTICE**

**Wednesday, February 10, 2010**

**10:00 a.m. — 4:00 p.m.**

at the

**Office of Statewide Health Planning and Development**

400 R Street, Suite 317

Sacramento, CA 95811

(916) 440-8446

**Board Members:**

Tony Moddesette, Chair; Bob Kain, Vice-Chair;  
Scott Karpinen; Poki Namkung; Michael O'Connor;  
Michael Osur

**Consulting Member:**

Carl Scheuerman; TBD

**OSHPD Staff:**

Brett Beekman; Jerry Yee

**HBSB Staff:**

Linda Janssen, Executive Director; Chris Mooring;  
Carol Wilfley

**MEETING AGENDA**

NOTE: Agenda order is tentative and subject to change without prior notice.

All times are approximate and subject to change. A 30-minute  
to one-hour lunch will be taken sometime during the day.

**1. Welcome and Introductions**

**2. Goal Statement:**

To develop a report format that meets the requirements of SB 499 and is  
easy to prepare and update by hospitals and OSHPD.

- Discussion and public input



**3. Requirements of SB 499: discuss data points for:**

- Each building
- Buildings removed from acute care services
- Change in
  - Number of beds
  - Unit type
  - Service type
- Other
- Discussion and public input

**4. Acute care hospital inpatient services provided in SPC-1 buildings**

- Final report of all buildings on campus, showing how each will comply with SPC-5 and NPC-4/5 requirements
- Additional data to enhance the report
- Discussion and public input

**5. Report Format**

- Discussion and public input

**6. Report Transmission**

- Paper
- Electronic
- Web based
- other
- Discussion and public input

**7. Report update process**

- Annual in November?
- As needed but no later than 12 months
- Other
- Discussion and public input

**8. Lessons learned from other reports**

- Discussion and public input

**9. Develop tentative agenda for the next meeting: April 8, 2010**

- Discussion and public input

**10. Comments from the Public/Board Members on Issues not on this Agenda:**

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

**11. Adjournment**

If Committee Members or OSHPD staff are unable to attend this meeting please notify us within 48 hours of receipt of this agenda. Any questions may be directed to Carol Wilfley at (916) 440-8446

**REMINDER:** Please call (916) 440-8446 on Tuesday, February 9, 2010 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

**NOTE:** Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Carol Wilfley at (916) 440-8446. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.

**Parking:** the parking situation near our building has improved. Our building's garage at 500 R Street is typically open only for monthly parking. A nearby option is the CalPERS Plaza parking lot. It has two entrances: one on Fifth (5th) Street, north of R Street; the other is on Q Street, between Fourth (4th) and Fifth (5th). They charge \$1.25/hour or \$12/day. There are also 10-hour parking meters around the perimeter of the building.

Questions? Call Carol Wilfley at the above phone number.